

CRIMINAL CASE INFORMATION SHEET

Pittsburgh _____ Erie _____ Johnstown X

Related to No. _____ Judge _____
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Narcotics and Other Controlled Substances
1a. X Narcotics and Other Controlled Substances
(3 or more Defendants)
2. _____ Fraud and Property Offenses
2a. _____ Fraud and Property Offenses
(3 or more Defendants)
3. _____ Crimes of Violence
4. _____ Sex Offenses
5. _____ Firearms and Explosives
6. _____ Immigration
7. _____ All Others

Defendant's name: Diamond Williams-Dorsey

Is indictment waived: _____ Yes X No

Pretrial Diversion: _____ Yes X No

Juvenile proceeding: _____ Yes X No

Defendant is: _____ Male X Female

Superseding indictment or information X Yes _____ No

Previous case number: 3:22-cr-21

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
X Dismissed on government's motion
_____ After appellate action
_____ Other (explain)

County in which first offense cited occurred: Cambria/Indiana

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

is in custody		<u>X</u>		is not in custody
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_____ this charge _____ another charge

_____ another conviction

State _____ Federal

yes no

29

1

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Diamond Williams-Dorsey

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	FELONY	MISDEMEANOR
1. A person who is not a resident of this state who, with intent to defraud, obtains credit, money, or property by means of a false statement or representation, or by means of a false check or other instrument, or by means of a false statement or representation made by another person, or by means of a false statement or representation made by the person himself, is guilty of a crime.	1. A person who is not a resident of this state who, with intent to defraud, obtains credit, money, or property by means of a false statement or representation, or by means of a false check or other instrument, or by means of a false statement or representation made by another person, or by means of a false statement or representation made by the person himself, is guilty of a crime.	1. A person who is not a resident of this state who, with intent to defraud, obtains credit, money, or property by means of a false statement or representation, or by means of a false check or other instrument, or by means of a false statement or representation made by another person, or by means of a false statement or representation made by the person himself, is guilty of a crime.

/s/ Arnold P. Bernard, Jr.
ARNOLD P. BERNARD, JR.
Assistant U.S. Attorney
PA ID NO. 313734